



City of Colorado Springs

Regular Meeting Agenda - Final City Council

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.

Tuesday, July 11, 2023

10:00 AM

Council Chambers

How to Watch the Meeting

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Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)
- Stratus IQ Channel 76 / 99 (Streaming)

How to Comment on Agenda Items

Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

During the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda item for comment via allcouncil@coloradosprings.gov in addition to calling +1 720-617-3426 United States, Denver (Toll) and entering this Conference ID: 720 260 097#

Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

2. Invocation and Pledge of Allegiance

3. Changes to Agenda/Postponements

4. Consent Calendar

These items will be acted upon as a whole, unless a specific item is called for discussion by a Councilmember or a citizen wishing to address the City Council. (Any items called up for separate consideration shall be acted upon following the Mayor's Business.)

4A. Second Presentation:

- 4A.A. [23-298](#)** Ordinance No. 23-31 of the City of Colorado Springs, Colorado Providing for the Refunding of Certain Outstanding Utilities System Revenue Bonds of the City; Providing for the Extension, Betterment, Other Improvement and Equipment of the City of Colorado Springs Utilities System; Providing for the Issuance and Sale of the City of Colorado Springs, Colorado, Utilities System Improvement Revenue Bonds, Series 2023a in an Aggregate Principal Amount not to Exceed \$250,000,000, and the City of Colorado Springs, Colorado, Utilities System Refunding Revenue Bonds, Series 2023b in an Aggregate Principal Amount Not to Exceed \$186,000,000, Payable Solely Out of the Net Revenues to be Derived From the Operation of the City of Colorado Springs Utilities System; Authorizing the Execution by the City of a Paying Agent Agreement, Escrow Agreement, a Bond Purchase Agreement, and an Official Statement Related Thereto; and Providing Other Matters Relating Thereto

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Attachments: [CSU 2023AB Bond Ordinance - DRAFT](#)
[CSU 2023AB Bond Purchase Agreement - DRAFT](#)
[CSU 2023AB Official Statement - DRAFT](#)
[June-July 2023AB Bond Ordinance - City Council Presentation](#)

4B. First Presentation:

- 4B.A. [23-350](#)** City Council Regular Meeting Minutes June 27, 2023

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [6-27-2023 City Council Meeting Minutes Final](#)

4B.B. [23-333](#)

The City Clerk reports that on June 15, 2023 there was filed with her a petition for the annexation of Colorado Centre Addition No. 3 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1).

Presenter:

Sarah B. Johnson, City Clerk

Attachments:

[Memo to Clerk Annexation Petition.doc Colorado Center.doc](#)

[Vicinity Map Colorado Center.docx](#)

[Vicinity Map Colorad Center Addition No 3.JPG](#)

[Colorado Center Addition No. 3 - Annexation Plat.pdf](#)

[Colorado Center Addition No. 3 - General App.pdf](#)

[Colorado Center Addition No. 3 - Petition-Signed.pdf](#)

[SOAs.pdf](#)

- 4B.C.** [PUDZ-22-000](#)
[8](#) First reading of an Ordinance amending the zoning map of the City of Colorado Springs relating to 4.56 acres located between E. St. Elmo Ave. and E. Ramona Ave. just west of S. Nevada Ave. from MX-M (Mixed Use Medium Scale) and R5 (Multi-Family Residential) zone districts, both with the SS (Streamside Overlay) zoning designation, to PDZ/SS (Planned Development Zone District with the Streamside Overlay Zone) for multi-family residential land use, with a maximum building height of 85 feet, and a maximum density of 87.72 DUs/acre, for the purpose of setting a public hearing date for July 25, 2023 and providing notice of the ordinance.

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Community Development Department

Peter Wysocki, Planning Director, Planning and Community Development Department

Attachments:

[Ordinance](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Zone Change](#)

[Staff Report](#)

[Project Statement](#)

[Public Comments](#)

[Public Comment Responses](#)

[Vicinity Map](#)

[PlanCOS Vision Map](#)

[PlanCOS Areas of Change Map](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

[7.5.603 Findings - ZC](#)

- 4B.D.** [23-285](#) A Resolution Authorizing the Acquisition of Real Property Owned By JCJK Real Estate, LLC To Be Used For The Central Bluffs Substation Project.

Presenter:

Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities
Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Attachments:

[CC Resolution Property Acquisition Central Bluffs Sub 2910 Austin Bluffs Pkw](#)

[CC Presentation Property Acquisition Central Bluffs Sub 2910 Austin Bluffs Pk](#)

- 4B.E.** [23-355](#) A Resolution Finding A Public Purpose In A Lease For Less Than Fair Market Value To The State Of Colorado, Department Of Higher Education, By The State Board For Community Colleges And Occupational Education For The Use And Benefit Of Trinidad State Junior College In Support Of The Rocky Mountain Line Technician Program

Attachments: [CC Resolution Rocky Mountain Line Tech Program](#)
[CC Presentation Rocky Mountain Line](#)

5. Recognitions

6. Mayor's Business

7. Citizen Discussion For Items Not On Today's Agenda

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

11. New Business

12. Public Hearing

13. Added Item Agenda

14. Executive Session

14.A. [23-356](#)
Est. Time: 20
minutes

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney and discussing strategy for negotiations and instructing negotiators regarding an economic development and incentive agreement.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:

Wynetta Massey, City Attorney

Attachments: [23-356 Econ Dev Closed Session Council Notice draft](#)

15. Adjourn